SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND AGENDA



HISTORIC PRESERVATION COMMISSION

John Southard, Chair Blair Schweiger, Vice Chair Ben Brosseau, Commissioner Regina Buzzello, Commissioner

Christie Kinchen, Commissioner Cindy Lee, Commissioner Taraneh Moosavi, Commissioner Thursday, March 1, 2018

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING -MARKED
One Civic Center, 7447 East Indian School Road

Call to Order -6:09 P.M.

Roll Call -ALL PRESENT

APPROVAL OF MINUTES

- 1. <u>Approval of the February 1, 2018 Historic Preservation Commission Meeting Minutes.</u> **APPROVED 7-0; MOTION BY LEE, 2ND BY SCHWEIGER**
- Approval of the February 17, 2018 Historic Preservation Commission Annual Retreat Meeting Minutes.

APPROVED 7-0; MOTION BY BUZZELLO, 2ND BY KINCHEN

ADMINISTRATIVE REPORT

3. Identify supplemental information, if any, related to the March 1, 2018 Historic Preservation Commission agenda items and other correspondence.

PUBLIC COMMENT

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agenized</u> items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or acting on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

REGULAR AGENDA

4. June and July 2018 Hearing Dates

Staff is requesting discussion and possible direction regarding the June and July 2018 hearing dates.

HEARING DATE OF JULY 12, 2018 APPROVED 7-0; MOTION BY SCHWEIGER, 2ND BY LEE

Non-Action Agenda

5. Celebrate '68: The 50th Anniversary of Scottsdale City Hall

City staff are planning an event to celebrate the history of the building. Staff is requesting comments and possible direction regarding support or participation in the event.

RACHEL SMETANA PROVIDED INFORMATION REGARDING THE CURRENT PLANNING FOR THE EVENT. JOAN FUDALA PROVIDED PHOTO IMAGES OF SCOTTSDALE IN 1968. THE COMMISSIONES PROVIDED COMMENTS ABOUT THE EVENT.

6. Historic Preservation Commission Communication Plan

Staff is requesting comments and possible direction from the Historic Preservation Commission regarding prioritization of the HPC Communication Plan List of Topics.

THE COMMISSIONERS PROVIDED COMMENTS REGARDING PRIORITY TOPICS.

7. 2018 Arizona Historic Preservation Conference

Staff is requesting comments and possible direction from the Historic Preservation Commission regarding the 2018 Arizona Historic Preservation Conference.

STAFF PROVIDED AN UPDATE REGARDING REGISTRATION FOR THE CONFERENCE.

Commissioner Announcements*

COMMISSIONERS BUZZELLO AND MOOSAVI COMMENTED THAT THEY WILL MISS THE APRIL AND MAY MEETINGS

Future Agenda Items*

- HISTORIC PRESERVATION COMMUNICATION PLAN
- HISTORIC RESIDENTIAL EXTERIOR REHABILITATION
- CITY HALL POSSIBLE DESIGNATION AS HISTORIC PROPERTY
- CELEBRATE '68

Adjournment -7:21 P.M.

Persons with a disability may request a reasonable accommodation by contacting Casey Steinke at 480-312-2611. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Casey Steinke at 480-312-2611.

^{*}Not for Discussion